

Message Text

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ACTION OIC-04

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LIMITED OFFICIAL USE SANTO DOMINGO 281

E.O. 11652: N/A

TAGS: OCON, OTRA

SUBJECT: INTER-AMERICAN COUNCIL FOR EDUCATION, SCIENCE AND
CULTURE CONFERENCE, JAN 26 - FEB 1, 1974

REF: A) STATE 4343

B) SD 230

THERE FOLLOWS THE AGENDA FOR SUBJECT MEETING:

A. INSTITUTIONAL SUBJECTS

A.SUBMISSION AND APPROVAL OF THE REPORT OF THE CIECC TO THE
GENERAL ASSEMBLY.

2. SEATING OF THE EXECUTIVE COMMISSION.

3. CONSIDERATION OF THE RECOMMENDATIONS OF THE SPECIAL
COMMISSION STUDYING THE INTERAMERICAN SYSTEM WITH REGARD TO THE
CEESI.

4. ELECTION OF MEMBERS TO FILL CURRENT VACANCIES ON THE
INTERAMERICAN COMMITTEES.

5. ELECTION OF MEMBERS AND ALTERNATES ON THE CEPIEC DUE
TO VACANCIES CORRESPONDING TO MANDATES OF ARGENTINA, BRAZIL, AND
CHILE-PERU.

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6. ANNUAL SCHEDULE OF CONFERENCES AND MEETINGS WITHIN THE

AREA DURING 1974 AND 1975.

B. PROGRAM SUBJECTS

7. PROGRAM MEMORANDA.

8. PROGRESS REPORTS OF THE REGIONAL DEVELOPMENT PROGRAM SUBJECTS.

9. FINANCIAL REVIEW OF TECHNICAL AND PHYSICAL EDUCATION FUNDS.

10. SPECIAL PROJECTS BEING CONSIDERED IN THE RESOLUTION OF MAR DEL PLATA.

C. BUDGET SUBJECTS.

11. FINANCIAL CONDITION OF THE SPECIAL MULTILATERAL FUND OF THE INTERAMERICAN COUNCIL FOR EDUCATION, SCIENCE AND CULTURE (FEMCIECC) AND THE SPECIAL CULTURAL ACCOUNT (CEC).

12. BUDGET REVIEW FOR THE PERIOD 1974/76.

13. PRESENTATIONS TO THE FEMCIECC, TO THE CEC AND FOR THE FINANCING OF SPECIAL PROJECTS CONTEMPLATED BY THE MAR DEL PLATA RESOLUTION.

D. CULTURAL POLICY.

14. DISCUSSION OF CURRENT RESOLUTION TO FORM A ROUND TABLE FOR CULTURAL POLICY.

E. ADDITIONAL SUBJECTS:

15. HOMAGE WILL BE PAID TO FRAY BARTOLOME DE LAS CASAS ON THE OCCASION OF THE 500TH ANNIVERSARY OF HIS BIRTH.

16. DATE AND PLACE OF THE NEXT MEETING OF THE COUNCIL.

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